

**Chairperson:** Supervisor Elizabeth Coggs-Jones 278-4265  
**Committee Clerk:** Jodi Mapp, 278-4073  
**Research Analyst:** Martin Weddle, 278-5289

**COMMITTEE ON HEALTH AND HUMAN NEEDS**  
**Wednesday, July 19, 2006 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**A G E N D A**

**SCHEDULED ITEMS:**

**APPOINTMENTS - 10**

1. 06-331 From the County Executive, appointing Mr. Jim Addison to serve on the Long Term Care Council to fill the vacancy created by the resignation of Patricia Taylor McManus for a term expiring November 2, 2009.
2. 06-332 From the County Executive, appointing Mr. Barry Kress to serve on the Long Term Care Council to fill the vacancy created by the resignation of Patricia Westphal for a term expiring November 2, 2009.
3. 06-333 From the County Executive, appointing Mr. John Monacelli to serve on the Long Term Care Council to fill the vacancy created by the resignation of Ed Hida for a term expiring November 2, 2009.
4. 06-334 From the County Executive, appointing Ms. Mary Neubauer to serve on the Long Term Care Council to fill the vacancy created by the resignation of Rebecca McGill for a term expiring November 2, 2009.
5. 06-335 From the County Executive, appointing Ms. Lisa Rodriguez to serve on the Long Term Care Council to fill the vacancy created by the resignation of Carol Eschner for a term expiring November 2, 2009.
6. 06-336 From the County Executive, appointing Ms. Patricia Roe to serve on the Long Term Care Council to fill the vacancy created by the resignation of Genevieve Schroeder for a term expiring November 2, 2009.
7. 06-337 From the County Executive, appointing Mr. Edward Rubin to serve on the Long Term Care Council to fill the vacancy created by the resignation of Mary Parish Gavinski for a term expiring November 2, 2009.
8. 06-338 From the County Executive, appointing Mr. Gregg Wolfmeyer to serve on the Long Term Care Council to fill the vacancy created by the resignation of Patricia Towers for a term expiring November 2, 2009.
9. 06-339 From the County Executive, appointing Ms. Rosalie Sample to serve on the Care Management Organization (CMO) Governing Board for a term expiring August 31, 2009.

## SCHEDULED ITEMS:

10. 06-340 From the County Executive, appointing Mr. Bill Serpe to serve on the Care Management Organization (CMO) Governing Board for a term expiring August 31, 2009.

## RESOLUTIONS – 2

11. 06-343 Resolution by Supervisor Borkowski to increase Milwaukee County's tax levy commitment to Milwaukee County Paramedic Unit host communities. **(Also to the Committee on Finance and Audit)**
12. 06-346 Resolution by Supervisors West and Coggs-Jones to amend Chapter 97.07 of the Milwaukee County Code of General Ordinances to increase membership of council from not more than eighteen (18) voting members to not more than twenty-one (21) voting members to represent and reflect the diversity of Milwaukee County.

## DEPARTMENT ON AGING - 1

13. 06HN18 From the Director, Department on Aging, submitting an updated informational report on the April 2006 and Year-to-Date Income Statement of the Care Management Organization (CMO) under Family Care. **(Also to the Committee on Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

## DISABILITIES SERVICES DIVISION – 4

14. 06-27  
(a)(c) Report from the Director, Department of Health and Human Services, requesting authorization to extend 2006 Purchase of Service Contracts with Cathedral Center, Inc., Impact and Healthcare for the Homeless, Inc. for the period of August 1 through December 31, 2006.
15. 06-27  
(a)(d) Report from the Director, Department of Health and Human Services, requesting authorization to increase a 2006 Purchase of Service Contract with Phoenix Care Systems, Inc. in the amount of \$175,000 for the development of a Crisis Respite Home Service for individuals with developmental and physical disabilities.
16. 06-27  
(a)(e) Report from the Director, Department of Health and Human Services, requesting authorization to increase a Disabilities Services Division 2006 Purchase of Service Contract with Arc Milwaukee, Inc. in the amount of \$29,323 for consultation services to relocate individuals from institutional care.

## SCHEDULED ITEMS:

17. 06-27 Report from the Director, Department of Health and Human Services,  
(a)(f) providing an update on the department's long-term care reform planning process and requesting authorization to execute a Purchase of Service Contract with the Planning Council for Health and Human Services to serve as Project Manager and Fiscal Agent.

### COUNTY HEALTH PROGRAMS DIVISION -1

18. 05-545 Report from the Director, Department of Health and Human Services,  
(a)(a) requesting authorization to increase the County Health Programs Division's 2006 Purchase of Service Contract with UW-Milwaukee Silver Spring Neighborhood Clinic by \$48,938 from \$42,000 to \$90,938.

### DHHS/GENERAL – 1

19. 06HN19 Informational report from the Director, Department of Health and Human Services, regarding revisions to proposal and review process utilized by the Department in the awarding of Purchase of Service Contracts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**DEADLINE FOR THE HEALTH AND HUMAN NEEDS COMMITTEE:  
The next regular meeting of the Health and Human Needs Committee is  
Wednesday, September 20, 2006 @ 9:00 a.m.**

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Wednesday, September 6, 2006.**

***ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.***